

MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

October 23, 2019

Location: 4-2440			Time: 3:00–4:30 p.m.
Council Members:			
🛛 Bill Scroggins, Chair	🛛 Kristina Allende	Tony Rivas	🛛 Maricela Vazquez Aviles
🗌 Madelyn Arballo	🗌 Serena Ott	🛛 Robert Stubbe	Jesus Garcia
🖾 Grace Hanson	🛛 Lance Heard	🗌 Johnny Jauregui	
🗌 Rosa Royce	🛛 Chisa Uyeki	John Lewallen	
Joan Sholars	Emily Woolery	🛛 Carol Nelson	🛛 Brigitte Hebert (Notes)

The meeting was called to order at 3:08 p.m.

1. Review of October 9, 2019 Meeting Notes

Approved, as written.

2. Board of Governor's Update

No report at this time.

3. Review of Purpose and Function Statements and Committee Goals and Progress Report

The following were approved as amended:

- Budget Committee
- Employee Wellness Committee
- Facilities Advisory Committee
- Health and Safety Committee
- Information Technology Advisory Committee
- President's Advisory Council (Purpose and Function Statement only)
- VOICES

The following were returned for updating and further clarification:

- Campus Equity and Diversity Committee
- Homelessness and Basic Resources Committee

4. Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & FA)
AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & FA)
BP/AP 3410 – Nondiscrimination (pulled by FA)
AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13)
BP 5040 – Students Records Directly (being held due to privacy issues)
BP/AP 3900 – Freedom of Expression (pulled by Faculty Assoc. and Academic Senate)
BP 4100 – Graduation Requirements (pulled by Academic Senate)

5. Other

No further business was discussed.

FUTURE MEETINGS:

November 13, 2019 – Expanded PAC November 27, 2019 December 11, 2019